

CLOSED

**U. S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:11-cv-02850-SM-ALC**

Rahim v. Federal Bureau of Investigation et al
Assigned to: Judge Susie Morgan
Referred to: Magistrate Judge Alma L. Chazez
Cause: 05:552 Freedom of Information Act

Date Filed: 11/16/2011
Date Terminated: 05/31/2013
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Malik Rahim

represented by **Davida Finger**
Loyola Law School Clinic
7214 St. Charles Ave.
New Orleans, LA 70118
504-861-5596
Email: dfinger@loyno.edu
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miles W. Swanson
Miles W. Swanson, Attorney at Law
4000 Bienville St.
Suite A
New Orleans, LA 70119
504-383-4335
Email: mws@mws swanson.com
ATTORNEY TO BE NOTICED

Sara H. Godchaux
Sara H. Godchaux, Attorney at Law
5108 Laurel Street
New Orleans, LA 70115
504-352-4379
Email: sara.h.godchaux@gmail.com
ATTORNEY TO BE NOTICED

Sunita Patel
Center for Constitutional Rights
666 Broadway
7th Floor
New York, NY 10012
212-614-6439
Email: spatel@ccrjustice.org
ATTORNEY TO BE NOTICED

William Patrick Quigley
Loyola Law School Clinic
7214 St. Charles Ave.
New Orleans, LA 70118
(504) 861-5590
Email: quigley@loyno.edu
ATTORNEY TO BE NOTICED

V.

Defendant

Federal Bureau of Investigation

represented by **Elizabeth Shapiro**
U. S. Department of Justice (Federal
Programs Branch)

Civil Division
 20 Massachusetts Avenue, NW
 Washington, DC 20530
 202-504-5302
 Fax: 202-616-8470
 Email: elizabeth.shapiro@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bradley Philip Humphreys
 U. S. Department of Justice
 Civil Division, Federal Programs Branch
 20 Massachusetts Avenue N.W., Room
 7219
 Washington, DC 20530
 202-514-3367
 Email: bradley.p.humphreys@usdoj.gov
ATTORNEY TO BE NOTICED

Brock Darren Dupre
 U. S. Attorney's Office (New Orleans)
 650 Poydras St.
 Suite 1600
 New Orleans, LA 70130
 504-680-3005
 Email: brock.dupre@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

United States Department of Justice

represented by **Elizabeth Shapiro**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bradley Philip Humphreys
 (See above for address)
ATTORNEY TO BE NOTICED

Brock Darren Dupre
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/16/2011	<u>1</u>	COMPLAINT against Department of Justice, Federal Bureau of Investigation (Filing fee \$ 350 receipt number 053L-3279080) filed by Malik Rahim. (Attachments: # <u>1</u> Appendix, # <u>2</u> Civil Cover Sheet)(Finger, Davida) (Entered: 11/16/2011)
11/16/2011	2	Initial Case Assignment to Judge Nannette Jolivet Brown and Magistrate Judge Alma L. Chasz. (jmd,) (Entered: 11/16/2011)
11/23/2011	<u>3</u>	Summons Submitted for Issuance (Attachments: # <u>1</u> Summons)(Finger, Davida) (Entered: 11/23/2011)
11/25/2011	4	Summons Issued as to Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Summons-FBI, # <u>2</u> Summons- US Atty Gen, # <u>3</u> Summons-US Atty)(cms,) (Entered: 11/25/2011)
01/17/2012	<u>5</u>	ANSWER to <u>1</u> Complaint by United States Department of Justice, Federal Bureau of Investigation.(Shapiro, Elizabeth) Modified on 1/20/2012 (cms,). (Entered: 01/17/2012)

04/03/2012	<u>6</u>	ORDER TRANSFERRING CASE. Case transferred to Judge Susie Morgan for all further proceedings. Judge Nannette Jolivet Brown no longer assigned to case. Signed by Judge Nannette Jolivet Brown on 4/2/2012.(clm,) (Entered: 04/03/2012)
04/24/2012	<u>7</u>	NOTICE Scheduling Conference set for 5/3/2012 02:00 PM before courtroom deputy by telephone.(cbn,) (Entered: 04/24/2012)
05/02/2012	<u>8</u>	**DEFICIENT** NOTICE of Appearance by Bradley Philip Humphreys on behalf of Federal Bureau of Investigation, United States Department of Justice. (Humphreys, Bradley) Modified on 5/3/2012 (clm,). (Entered: 05/02/2012)
05/04/2012	<u>9</u>	SCHEDULING ORDER: Final Pretrial Conference set for 1/31/2013 02:00 PM before Judge Susie Morgan. Status Conference set for 11/29/2012 02:00 PM before Judge Morgan. 2 day Bench Trial set for 2/25/2013 09:00 AM before Judge Morgan. Signed by clerk. (Attachments: # <u>1</u> Pretrial Notice Form)(cbn,) (Entered: 05/04/2012)
05/04/2012	<u>10</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Bradley P. Humphreys</i> by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Shapiro, Elizabeth) (Entered: 05/04/2012)
05/08/2012	<u>11</u>	ORDER granting <u>10</u> Motion to Enroll as Counsel of Record. Signed by Judge Susie Morgan on 5/8/2012. (clm,) (Entered: 05/08/2012)
06/25/2012	<u>12</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice (Filing fee \$ 100 receipt number 053L-3566857) by Malik Rahim. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order)(Finger, Davida) (Entered: 06/25/2012)
06/26/2012	<u>13</u>	Correction of Docket Entry by Clerk re <u>12</u> MOTION to Appear Pro Hac Vice (Filing fee \$ 100 receipt number 053L-3566857). Document does not contain Section and Magistrate Judge. All future pleadings must reflect Section E and Magistrate Judge 5.(caa,) (Entered: 06/26/2012)
06/26/2012	<u>14</u>	ORDER granting <u>12</u> Motion to Appear Pro Hac Vice as to Sunita Patel. Signed by Judge Susie Morgan on 6/26/2012. (caa,) (Entered: 06/27/2012)
08/03/2012	<u>15</u>	EXPARTE/CONSENT MOTION to Continue <i>Deadlines</i> by All Parties. (Attachments: # <u>1</u> Proposed Order)(Finger, Davida) Modified on 8/6/2012 (clm,). (Entered: 08/03/2012)
08/06/2012	<u>16</u>	Correction of Docket Entry by Clerk re <u>15</u> MOTION to Continue <i>Deadlines</i> . The title of the attached proposed order should not include the word Proposed but only reflect Order on the actual document. (clm,) (Entered: 08/06/2012)
08/08/2012	<u>17</u>	ORDER denying <u>15</u> Motion to Continue. Signed by Judge Susie Morgan on 8/7/12. (cbn) (Entered: 08/08/2012)
08/10/2012	<u>18</u>	EXPARTE/CONSENT Second Joint MOTION to Continue <i>Deadlines</i> by All Parties. (Attachments: # <u>1</u> Proposed Order)(Humphreys, Bradley) Modified text on 8/13/2012 (clm,). (Entered: 08/10/2012)
08/14/2012	<u>19</u>	ORDER granting <u>18</u> Second MOTION to Continue <i>Deadlines</i> filed by Malik Rahim, United States Department of Justice, Federal Bureau of Investigation. Scheduling Conference set for 9/6/2012 10:00 AM before courtroom deputy to select new trial date. Signed by Judge Susie Morgan on 8/13/12.(cbn) (Entered: 08/14/2012)
09/11/2012	<u>21</u>	NOTICE Scheduling Conference set for 9/28/2012 10:00 AM before courtroom deputy by telephone.(cbn) (Entered: 09/11/2012)
10/05/2012	<u>22</u>	SCHEDULING ORDER: Status Conference set for 3/7/2013 03:30 PM before Judge Susie Morgan. Final Pretrial Conference set for 5/9/2013 02:00 PM before Judge Morgan. 1 day Bench Trial set for 6/3/2013 09:00 AM before Judge Morgan. Signed by Judge Susie Morgan. (Attachments: # <u>1</u> Pretrial Notice Form)(cbn) (Entered: 10/05/2012)

03/05/2013	<u>23</u>	MOTION for Summary Judgment by Federal Bureau of Investigation, United States Department of Justice. Motion set for 4/10/2013 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit Declaration of David M. Hardy, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H, # <u>11</u> Exhibit I, # <u>12</u> Exhibit J, # <u>13</u> Exhibit K, # <u>14</u> Notice of Submission, # <u>15</u> Statement of Contested/Uncontested Facts, # <u>16</u> Proposed Order)(Humphreys, Bradley) (Entered: 03/05/2013)
03/07/2013	<u>24</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 3/7/2013. Counsel are to comply with the deadlines set forth in minute entry. (Attachments: # <u>1</u> Pretrial Notice Form) (cbn) (Entered: 03/07/2013)
03/28/2013	<u>25</u>	EXPARTE/CONSENT MOTION to Appear as Additional Counsel of Record Sara H. Godchaux by Malik Rahim. (Attachments: # <u>1</u> Proposed Order)(Finger, Davida) (Entered: 03/28/2013)
03/28/2013	<u>26</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>23</u> MOTION for Summary Judgment . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Affidavit Declaration, # <u>3</u> Statement of Contested/Uncontested Facts)(Finger, Davida) (Entered: 03/28/2013)
04/02/2013	<u>27</u>	ORDER granting <u>25</u> Motion to Appear Sara H. Godchaux for Malik Rahim. Signed by Judge Susie Morgan. (jrc,) (Entered: 04/02/2013)
04/10/2013	<u>28</u>	**DEFICIENT** REPLY to Response to Motion filed by Federal Bureau of Investigation, United States Department of Justice re <u>23</u> MOTION for Summary Judgment. (Humphreys, Bradley) Modified on 4/11/2013 (caa,). (Entered: 04/10/2013)
04/12/2013	<u>29</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum in Support of Defendants' Motion for Summary Judgment</i> by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Humphreys, Bradley) (Entered: 04/12/2013)
04/18/2013	<u>30</u>	Letter to Judge Morgan from Bradley P. Humphreys dated 4/12/13 (cbn) (Entered: 04/18/2013)
04/18/2013	<u>31</u>	ORDER granting <u>29</u> Motion for Leave to File. Signed by Judge Susie Morgan on 4/12/13. (cbn) (Entered: 04/18/2013)
04/18/2013	<u>32</u>	REPLY MEMORANDUM in Support filed by dfts re <u>23</u> MOTION for Summary Judgment . (cbn) (Entered: 04/18/2013)
05/09/2013	<u>33</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 5/9/2013. The parties informed the Court that a trial is not necessary because they agree there are no disputed material facts that would prevent this matter from summary resolution on the briefs. The Court informed the parties that it intends to rule on Defendant's summary judgment motion prior to the trial date. (cbn) (Entered: 05/13/2013)
05/31/2013	<u>34</u>	ORDER AND REASONS granting <u>23</u> Motion for Summary Judgment. Signed by Judge Susie Morgan. (cbn) (Entered: 05/31/2013)
05/31/2013	<u>35</u>	JUDGMENT entered in favor of Federal Bureau of Investigation, United States Department of Justice against Malik Rahim, dismissing plaintiff's claims with prejudice. Signed by Judge Susie Morgan.(cbn) (Entered: 05/31/2013)